MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JANUARY 17, 2017

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Dennis Wright, Mark Sybesma, and Al Bloemendaal.
- 2) Minutes of the meeting held on January 10, 2017, were submitted, and the Chairman declared them approved.
- 3) Tom Kunstle, Sioux County Attorney
 - Reported on a recent jury trial regarding a domestic abuse case. The defendant was charged with assault, and was found guilty for domestic abuse assault.
 - Reviewed the Attorney and District Court budget for FY 2018. Some funds could be used from the District Court budget to assist with some upgrades for the courtroom.
- 4) David Van Egdom, Program Director for the Foster Grandparent and Senior Companion Programs of Greater Siouxland requested funding in the amount of \$10,000 for FY 2018. This program covers 9 counties and the program is in need of more senior companions. Van Egdom also expressed his appreciation of the County's support of these programs.
- 5) Mike Hofman, on behalf of Western Iowa Tourism, requested \$500 in funding for FY 2018. Hofman shared a report depicting the economic impact tourism has on Sioux County.
- 6) Micah Van Maanen, Sioux County IT Director
 - Presented statistics in regards to email, data storage, information requests, and the use of the County website. Van Maanen also shared some upcoming and future projects his department will be undertaking.
 - Reviewed the IT budget for FY 2018 and made a request for funding of network switches that are in need of replacement.
- 7) Doug Julius, Sioux County Engineer
 - Requested a signature from the Chairman for the Certificate of Completion for contract id# 84-CO84-150 HMA resurfacing with cold in place recycling. Motion by Degen and supported by Kleinwolterink to approve the Chairman signing the Certificate of Completion.
 - Updated the Board on secondary road activities.
 - Stockpiling with private haulers is scheduled to begin on Monday, January 23.
 - Updated the Board on the Rock Valley bridge project.
- 8) Committee Reports:
 - **Degen** attended a Communications, Emergency Management, Joint Disaster budget meeting. Reported that tower repairs would cost approximately \$60,000, so the idea is being pursued to erect a new tower by the Public Safety Center, as well as a small repeater tower in Hawarden. The quoted price is approximately \$300,000.
 - **Kleinwolterink** attended an annual landfill meeting.

•	Wright – attended a Compass Pofinancially.	ointe meeting.	Reported that the agency is stable
9) The Chairman adjourned the meeting at 10:50 a.m. until 9:00 a.m. Tuesday, January 24, 2017.			
ATTEST:		Mark Sybesn Sioux County	na, Chairman y Board of Supervisors
	Ryan Dokter Sioux County Auditor		